

Message Text

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PAGE 01 NASSAU 00914 302038Z
ACTION SCS-03

INFO OCT-01 ISO-00 TRSE-00 /004 W
-----013099 302057Z /61
R 301824Z JUN 77
FM AMEMBASSY NASSAU
TO AMEMBASSY KINGSTON
INFO SECSTATE WASHDC 9485

C O N F I D E N T I A L NASSAU 0914

FROM IRS ROSSI

E.O. 11652: GDS
TAGS: CFED, JM
SUBJ: 1) INTERVIEWS OF SIDNEY O. VEITCH AND ST.
CLAIRE O. SHIRLEY; 2) TAX TREATY

REF: KINGSTON 2140; NASSAU 593

1. STATUS REPORT IS REQUESTED ON STATE DEPARTMENT'S COMMENTS CONCERNING INTERVIEWS OF VEITCH AND SHIRLEY.
2. HAS SHIRLEY'S IMMIGRANT VISA BEEN ISSUED?
3. WITH RESPECT TO POSSIBLE ABUSE OF THE TAX TREATY IN EXISTENCE BETWEEN JAMAICA AND THE UNITED STATES, EMBASSY COMMENTS AND ANY DOCUMENTED VIOLATIONS OF THE TREATY (I.E. USE OF MATERIAL OBTAINED BY THE IRS STATESIDE ON JAMAICANS FOR PURPOSES OTHER THAN TAX ARE REQUESTED.)
4. IT SHOULD BE NOTED THAT AGENTS ROSSI AND BARNARD DURING THEIR VISIT TO KINGSTON MARCH 30 TO APRIL 6 WERE BRIEFED BY AMBASSADOR GERARD ON POSSIBLE MISUSE OF THE TREATY.

5. INFORMATION AND COMMENTS PERTAINING TO THE FUNCTIONS
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PAGE 02 NASSAU 00914 302038Z

OF THE NEWLY FORMED FINANCIAL INVESTIGATIVE UNIT UNDER CONTROL BY THE MINISTRY OF FINANCE IS REQUESTED.

6. IS IT CORRECT TO ASSUME THAT INFORMATION OBTAINED PURSUANT TO THE TREATY IS OR WILL SHORTLY BE UNDER SCRUTINY BY THIS INVESTIGATIVE BODY? IS SO, FOR WHAT PURPOSE AND ULTIMATE AIM IS THIS DONE?

7. IT IS OF PARAMOUNT IMPORTANCE THAT THE EMBASSY ADVISE
THE REVENUE SERVICE REPRESENTATIVE HAVING JURISDICTION
OVER JAMAICA ASAP, OF ANY INFORMATION, ALBEIT HERE
OR OTHERWISE, RELATING TO ABUSES OF THE TREATY.

8. THANK YOU FOR YOUR COOPERATION ON THIS MATTER.
TAYLOR

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NNN

Message Attributes

Automatic Decaptioning: X
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Sent Date: 30-Jun-1977 12:00:00 am
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Reason:
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